

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
GOVERNING BOARD

REGULAR MEETING AGENDA
February 27, 2015
9:30 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

SFRTA Board Members

Commissioner Steven L. Abrams
Andrew Frey
Nick Inamdar
James A. Wolfe

Commissioner Bruno Barreiro, Chair
Frank Frione
Mayor Tim Ryan

James A. Cummings
Marie Horenburger
James A. Scott

Executive Director

Jack Stephens

GOVERNING BOARD REGULAR MEETING
OF FEBRUARY 27, 2015

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Pompano Beach, Florida 33064.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

MATTERS BY THE PUBLIC – Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA
Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

- C1. MOTION TO APPROVE:** Minutes of Governing Board’s Regular Meeting of January 23, 2015.

REGULAR AGENDA
Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

R1. MOTION TO APPROVE: Seventh Amendment to Agreement No. 11-003, between the South Florida Regional Transportation Authority (SFRTA) and G4S Secure Solutions USA, to increase the compensation not-to-exceed amount by One hundred Seventy Thousand Nine Hundred Ninety and 40/100 dollars (\$170,990.40) to the new maximum total not-to-exceed amount of Twenty Seven million Eight hundred Eighty Six thousand Seventy Six and 16/100 dollars (\$27,886,076.16) for the remainder of the five-year term.

Department: Executive
Project Manager: Allen Yoder

Department Director: Allen Yoder
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: Joint Participation Agreement (JPA) FM #406800-2-58-05 between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), in the amount of \$150,000.00 for SFRTA to provide grade crossing improvements at NW 25th Street to support the Miami Intermodal Center (MIC) project.

Department: Engineering and Construction
Project Manager: Michael Lulo

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: South Florida Regional Transportation Authority (SFRTA) Shuttle Bus Service and Financial Plan for fiscal year (FY) 2016-2020.

Department: Planning and Capital Development
Project Manager: Loraine Cargill

Department Director: William L. Cross, P.E.
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE: One-year extension of Operating Agreement with the City of Fort Lauderdale for the Uptown Shuttle Link for continued midday shuttle bus service originating from SFRTA's Cypress Creek Tri-Rail Station.

Department: Planning & Capital Development
Project Manager: Loraine Cargill

Department Director: William L. Cross, P.E.
Procurement Director: Christopher Bross

R5. MOTION TO APPROVE: Purchase and Sale Agreement (Agreement) to purchase a 2.86-acre parcel from the Port of Palm Beach District (Port) required for storm water retention and to provide driveway access to the new Northern Layover Facility.

Department: Planning and Capital Development
Project Manager: Jessica Vargas Astaiza

Department Director: William L. Cross, P.E.
Procurement Director: Christopher Bross

R6. MOTION TO APPROVE: South Florida Rail Corridor - Railroad Reimbursement Agreement between the Florida Department of Transportation ("FDOT") and the South Florida Regional Transportation Authority ("SFRTA") for Watchman or Flagging Services.

Department: Engineering and Construction
Project Manager: Daniel R. Mazza, P.E.

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Christopher Bross

INFORMATION / PRESENTATION ITEMS
Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

I-1. PRESENTATION- Fiscal Year 2013-14 Annual Audit Reports

I-2. PRESENTATION – Federal Legislation Update

I-3 INFORMATION - Tri-Rail Coastal Link on the FEC Corridor

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY TASK FORCE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
- J. LEGAL SERVICES COMMITTEE

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – January
- B. RIDERSHIP GRAPHS – January
- C. ON-TIME PERFORMANCE GRAPHS – January
- D. MARKETING MONTHLY SUMMARY – January
- E. BUDGETED INCOME STATEMENT – January
- F. PAYMENTS OVER \$2,500.00 – January
- G. REVENUE AND FARE EVASION REPORTS – January
- H. SOLICITATION SCHEDULE – January
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - January
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – January
- K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A
- L. SECURITY REPORT - January
- M. EXPIRING CONTRACTS – January

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY -
January

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.